CCRB INVESTIGATIVE RECOMMENDATION

Investigator:		Team:	CCRB Case #:	☑	Force	V	Discourt.		U.S.
Enoch Sowah		Squad #01	202000872	☑	Abuse		O.L.	✓	Injury
Incident Date(s)		Location of Incident:			18 N	10. S0	OL	F	recinct:
Tuesday, 01/28/2020 10:20 PM		By entrance of Duane l 2025 Broadway	Reade located at		3/1	4/202	22		20
Date/Time CV Reported		CV Reported At:	How CV Reported:		Date/Tim	e Rece	eived at CCI	RВ	
Fri, 01/31/2020 4:19 PM		CCRB	On-line website		Fri, 01/31	/2020	4:19 PM		
Complainant/Victim	Type	Home Addre	ess						
Witness(es)		Home Addre	ess						
Subject Officer(s)	Shield	TaxID	Command						
1. LT David Sansone	00000	939414	020 PCT						
2. POM Michael McGuire	25906	955166	020 PCT						
3. POM Alexis Rodriguez	28722	933272	020 PCT						
Witness Officer(s)	Shield N	o Tax No	Cmd Name						
1. POF Jennifer Tierney	07903	949730	020 PCT						
2. POM Jerry Hernandez	02132	965749	020 PCT						
3. POM Richard Conde	24074	945605	020 PCT						
4. POM Samuel Joseph	23982	963082	020 PCT						
5. POM Kelvin Cruz	17165	958450	020 PCT						
6. POM Steven Rodriguez	28141	933279	020 PCT						
7. POM Donald Capak	16560	960320	020 PCT						
Officer(s)	Allegatio	on			Inv	estiga	ntor Recon	ıme	ndation
A . LT David Sansone	Force: Li § 87(2)(b)	ieutenant David Sansone	e used physical force	aga	ainst				
B . POM Alexis Rodriguez	Force: Po	olice Officer Alexis Rod 37(2)(6)	riguez used physica	l foi	rce				
C . LT David Sansone	Force: Li § 87(2)(b)	ieutenant David Sansone	e used physical force	aga	ainst				
D . LT David Sansone	Force: Li § 87(2)(b)	ieutenant David Sansone	e used a taser agains	t					
E . LT David Sansone	Force: Li § 87(2)(b)	ieutenant David Sansone	e used a taser against	t					
F . LT David Sansone		ieutenant David Sanson use of force.	e threatened § 87(2)(b)						
G . LT David Sansone		ieutenant David Sanson use of force.	e threatened § 87(2)(b)						
H . POM Michael McGuire	Force: Po	olice Officer Michael M	cGuire used physica	l fo	rce				

Officer(s)	Allegation	Investigator Recommendation
I . POM Michael McGuire	Force: Police Officer Michael McGuire restricted breathing.	
J . POM Alexis Rodriguez	Discourtesy: Police Officer Alexis Rodriguez spoke discourteously to \$87(2)(b)	
K . LT David Sansone	Force: Lieutenant David Sansone used physical force against \$87(2)(6)	
L . LT David Sansone	Discourtesy: Lieutenant David Sansone spoke discourteously to \$87(2)(6)	
M . LT David Sansone	Discourtesy: Lieutenant David Sansone spoke discourteously to \$87(2)(6)	
N . LT David Sansone	Discourtesy: Lieutenant David Sansone acted discourteously toward \$87(2)(0)	

Case Summary

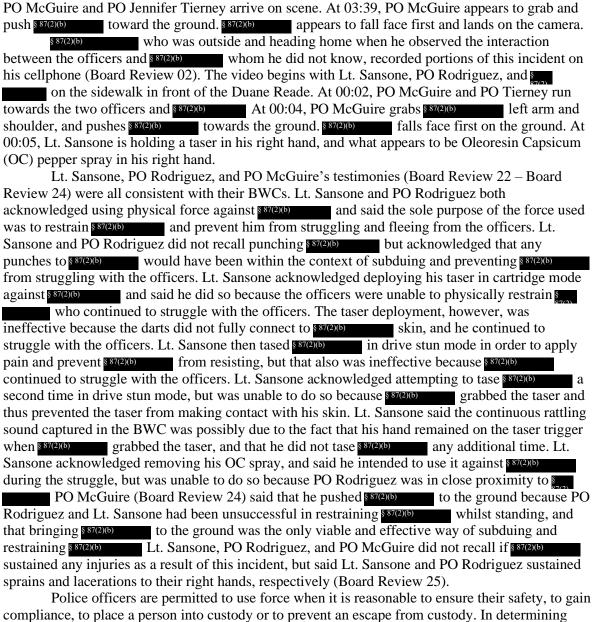
On January 31, 2020, \$87(2)(6) filed this complaint with the CCRB on behalf of himself and § 87(2)(b) On January 28, 2020, at approximately 10:20 p.m., at 2025 Broadway in Manhattan, Lieutenant David Sansone and Police Officer Alexis Rodriguez, assigned to the 20th Precinct, used physical force against [887(2)(6) (Allegations A and B: Force, [87(2)(6) Lt. Sansone punched and used a taser against [887@) (Allegations C through E: Force, 887@) Sansone threatened § 87(2)(6) with the use of force (Allegations F and G: Abuse of Authority, Police Officer Michael McGuire used physical force against \$87(2)(0) and restricted § 87(2)(6) breathing (Allegation I: Force, PO Rodriguez spoke discourteously to \$87(2)(6) (Allegation J: Discourtesy: Lt. Sansone used physical force against \$87(2)(6) (Allegation K: Force, and spoke discourteously to \$87(2)(b) (Allegation L: Word: Discourtesy, § 87(2)(g) Lt. Sansone spoke and acted discourteously towards 187(2)(6) (Allegations M and N: Discourtesy, § 87(2)(g) was arrested as a result of this incident (Board Review 01). No other arrests or summonses resulted from this incident. One cellphone video and 15 police body worn camera (BWC) videos were received for this incident (Board Review 02 - Board Review 16). Findings and Recommendations Allegation (A) Force: Lieutenant David Sansone used physical force against sago Allegation (B) Force: Police Officer Alexis Rodriguez used physical force against \$87000 Allegation (C) Force: Lieutenant David Sansone used physical force against 18900 Allegation (D) Force: Lieutenant David Sansone used a taser against sales Allegation (E) Force: Lieutenant David Sansone used a taser against Allegation (F) Abuse of Authority: Lieutenant David Sansone threatened [837/20] with the use of force. Allegation (G) Abuse of Authority: Lieutenant David Sansone threatened with the use of force. Allegation (H) Force: Police Officer Michael McGuire used physical force against [89/200] The following facts are not disputed. On January 28, 2020, at approximately 10:20 p.m., (Board Review 17), the manager of a Duane Reade store located at 2025 Broadway in Manhattan, observed a black male, identified via investigation as \$870,00 some medication and other items from the shelves inside the store, and placing them inside his backpack and pockets. Second called 911 and reported a theft in progress (Board Review 18). Lt. Sansone and PO Rodriguez responded to the location, and spoke to \$87(2)(b) who pointed \$100.000 who pointed \$1 out to the officers. Lt. Sansone and PO Rodriguez approached and tried to handcuff pulled away, struggled with the officers, and tried to run out of the store. Lt. Sansone deployed his taser at \$87(2)(6) and PO McGuire, who arrived shortly after Lt. Sansone and PO Rodriguez, pushed \$87(2)(6) to the ground. (Board Review $\overline{19}$) acknowledged taking items from the shelves in the store, and placing them in his pockets and backpack, and said he intended to leave the store without paving for the items. § 87(2)(6) however, had a change of heart, returned the items to the shelves, and decided to leave the store. Lt. Sansone and PO Rodriguez approached \$87000 as he was about to exit the store, and tried to turn and handcuff \$87(2)(6) pulled his arms away from the officers and tried to run out of the store because he believed he had not committed any crime. The two officers grabbed \$87(2)(6) at which point a struggle ensued. \$87(2)(6) pull away and free himself from the officers' grips and tensed his body during the struggle, but the

CCRB Case # 202000872

punched him "all over his body," and tried to bring him to the ground. ST(2)(b) did not see which officer punched him. At some point, Lt. Sansone tased in cartridge mode, and the taser darts connected to ST(2)(b) back. ST(2)(b) felt intense pain all over his body, but did not fall to the ground, and continued to struggle and attempt to free himself from the officers' grips. ST(2)(b) did not recall being tased any additional times, but said Lt. Sansone kept the taser pointed at him for an extended period of time. A few additional officers arrived on scene a few minutes later, and PO McGuire, identified via investigation, grabbed and pushed him to the ground. ST(2)(b) fell on his stomach, hit his chin on the concreate sidewalk, and thus sustained some bruising on his chin (Board Review 20). He also sustained bruising to his legs and back (Board Review 21). ST(2)(b) acknowledged being transported to the hospital after his arrest, but did not sign and return medical release forms, thus his medical records were not obtained.

Lt. Sansone and PO Rodriguez recorded the entirety of this incident on their respective

BWCs (Board Review 03 - Board Review 04). PO Rodriguez's BWC (Board Review 04) at 00:58, shows PO Rodriguez and Lt. Sansone entering the Duane Reade and speaking with \$87(2)(b) is standing by the entrance. At 01:10, \$87(2)(6) points forward towards one of the aisles, which is a few feet from the entrance. PO Rodriguez and Lt. Sansone walk towards the aisle, and approach who has a black and white backpack strapped behind his back. At 01:15, PO Rodriguez and Lt. Sansone grab \$87(2)(b) right arm, turn \$87(2)(b) around so that his back is facing the officers, and order \$87(2)(b) to put his hands behind his back. At 01:25, \$87(2)(b) pulls away from the officers, and runs towards the exit, which is approximately six feet away. Lt. Sansone and PO Rodriguez immediately grab \$87(2)(b) arms and try to pull \$87(2)(b) towards them. §87(2)(b) and the two officers struggle and PO Rodriguez's camera shakes rapidly. At 01:30, \$87(2)(6) tries to enter the vestibule that leads to the exit. The two officers try to pull \$87(2)(b) back inside the store. At 01:32, \$87(2)(b) and the two officers are in the vestibule. The officers and \$87(2)(b) continue struggling and the camera continues to shake. At 01:33, \$37(2)(6) exits the store onto the sidewalk. Lt. Sansone and PO Rodriguez, who are in the vestibule, try to pull [887(2)(6)] back into the vestibule. At 01:36, Lt. Sansone and PO Rodriguez appear to press \$87(2)(b) against the doorway, resulting in PO Rodriguez's camera becoming dark and shaking rigorously. At 01:51, PO Rodriguez's BWC falls to the ground, but faces upward. The camera captures Lt. Sansone, PO Rodriguez, and \$87(2)(b) on the sidewalk in front of the store, still struggling. \$37(2)(6) appears to be holding onto the front door of the store, while Lt. Sansone and PO Rodriguez struggle to reach for \$87(2)(b) arms. At 02:00, \$87(2)(b) longer holding onto the door, but continues to struggle with Lt. Sansone and PO Rodriguez, who appear to be standing in front and behind of \$87(2)(b) respectively. The officers tell \$87(2)(b) to stop resisting, but he replies that he did not do anything. At 02:36, Lt. Sansone appears to strike two times with a closed fist, but it is unclear from the footage where on \$87(2)(b) body the punches land. At 02:44, Lt. Sansone removes his taser out of his hostler, and instructs PO Rodriguez to hold \$87(2)(b) The struggle intensifies as \$87(2)(b) and PO Rodriguez make rapid movements with their bodies, but it is unclear exactly what is happening. At 02:51, Lt. Sansone points and deploys his Taser in cartridge mode towards § 87(2)(6) sound is heard, at which point \$87(2)(b) yells out, suggesting he is in pain. \$87(2)(b) two officers move out of the camera frame, but the sound of what appears to be a continuing struggle is heard in the background. At 02:54, Lt. Sansone yells, "Stop resisting," but is unclear from the footage exactly what is happening, except that a second rattling sound of what appears to be a taser discharge is heard in the background. At 02:56, PO Rodriguez yells, "Drive him! Drive! Drive." Between 03:00 and 03:07, the rattling taser discharge sound continues in the background. At 03:07, PO Rodriguez appears to say to Lt. Sansone, "Drive! Get skin." At 03:10, Lt. Sansone replies, "I can't; he is holding it," while the rattling taser sound continues. At 03:17, PO Rodriguez says to Lt. Sansone, "Get your spray," At 03:20, the rattling sound stops, and Lt. Sansone yells, "Fuck, he's got my Taser." The officers and \$87(2)(b) are still not in the camera frame. At 03:35,

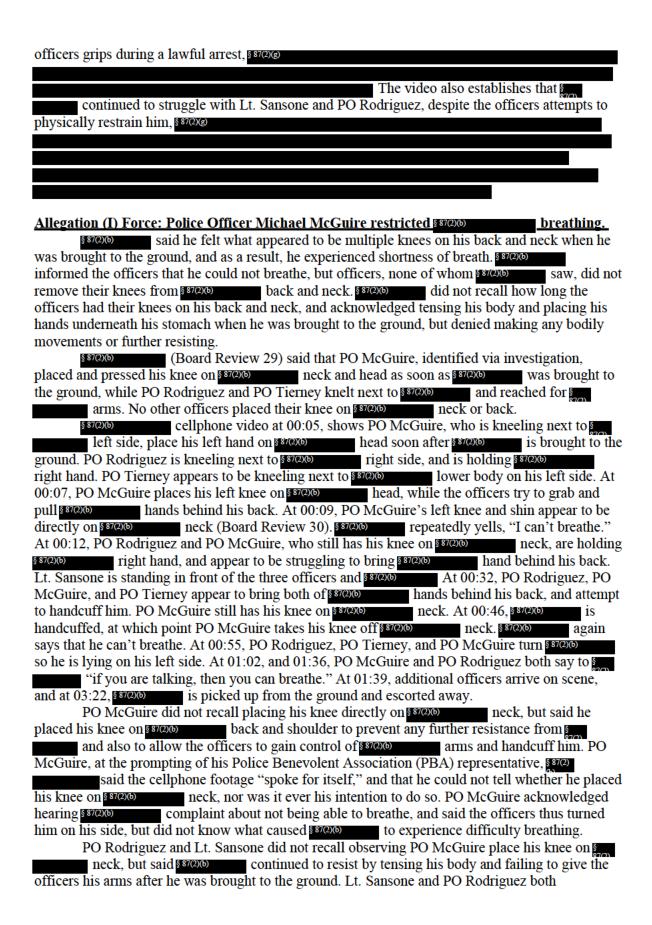


Police officers are permitted to use force when it is reasonable to ensure their safety, to gain compliance, to place a person into custody or to prevent an escape from custody. In determining whether the use of force is reasonable, officers shall consider the nature and severity of the crime committed, the actions taken by the subject, duration of the action, whether the subject is resisting, and the immediacy of the perceived threat or harm to the subject, officers, and/or bystanders.

NYPD Patrol Guide Procedure 221-01(Board Review 26).

The use of Oleoresin Capsicum (OC) pepper spray devices or Conducted Electrical Weapons (CEW) may be used to gain or maintain control of persons that are actively resisting, exhibiting active aggression, or to prevent individuals from physically injuring themselves or other persons. Active resistance includes physically evasive movements to defeat a member of the service's attempt at control. Active aggression consists of a threat or overt act of an assault (through physical or verbal means), coupled with the present ability to carry out the threat or assault, which reasonably indicates that an assault or injury to any person is imminent. NYPD Patrol Guide Procedure 221-07 and 221-08 (Board Review 27 – Board Review 28).

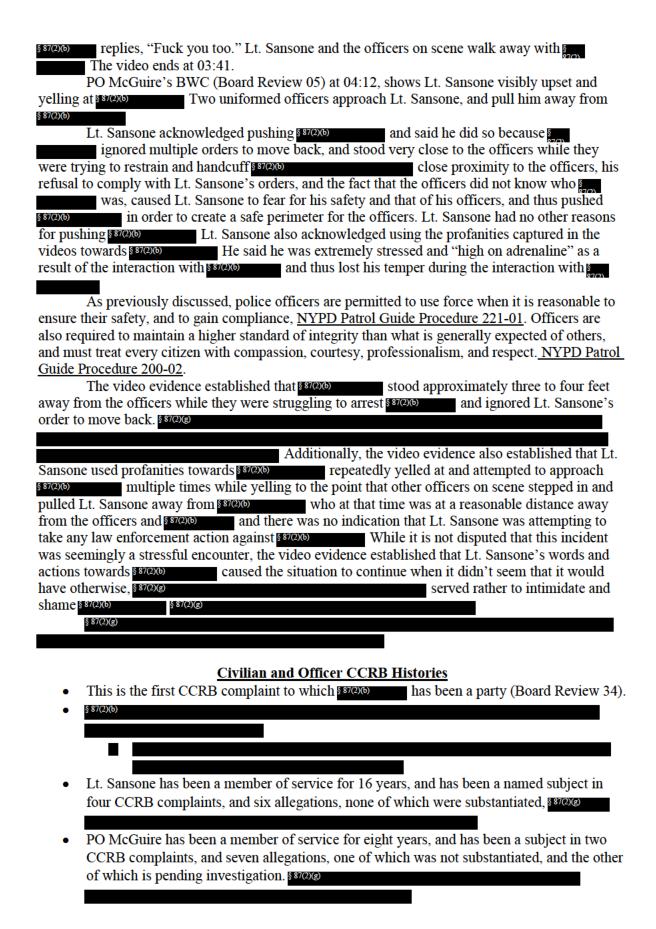
The video evidence and \$87(2)(b) own account, all establish that \$87(2)(b) actively resisted the officers by struggling, pushing, pulling away, and attempting to free him from the



CCRB CTS – Confidential Page 4

acknowledged hearing complaint about not being able to breathe, but did not know what caused \$87(2)(6) to experience difficulty breathing.
Police officers must comply with Patrol Guide Procedure 221-01 when trying to gain
compliance, control and custody of an uncooperative subject, and must avoid actions that may
result in chest compression, such as sitting, kneeling, or standing on a subject's chest or back,
which could reduce the subject's ability to breathe. NYPD Patrol Guide Procedure 221-02 (Board
Review 31).
The cellphone video established that PO McGuire placed his left knee and shin directly on
neck for approximately 40 seconds, and that \$82(2)(6) during and after that time
period, complained of difficulty breathing. \$87000
portion, comprime of difficulty of difficulty.
Allegation (J) Discourtesy: Police Officer Alexis Rodriguez spoke discourteously to \$87(2)(6)
Allegation (L) Discourtesy: Lieutenant David Sansone spoke discourteously to
said that Lt. Sansone repeatedly called 887000 a "fucking asshole,"
while the other officers tried to handcuff \$87(2)(6) did not recall hearing any
other officer speak discourteously to \$87(2)(6)
did not allege any discourtesies against any of the officers.
cellphone video at 00:11, shows PO Rodriguez and PO McGuire struggling
to reach for \$87(2)(6) arms. At 00:15, PO Rodriguez says to \$87(2)(6) "Stop fucking
resisting." At 00:48, 1970 is handcuffed. Lt. Sansone, who is standing next to PO Rodriguez
PO McGuire, and PO Tierney, who are all kneeling next to \$87(2)(6) goes over the radio and
says that \$87(2)(0) is in custody. Lt. Sansone also appears to be panting and trying to catch his
breath. At 01:25, Lt. Sansone, looking down towards \$87(2)(6) says to \$87(2)(6) "You suck,
and you are a fucking asshole."
PO Rodriguez had no independent recollection using any profanities towards [8870]00
nor did he recall knowing why he did so. Lt. Sansone, on the other hand, acknowledged calling
a "fucking asshole," and said he did so because he was "high on adrenaline," tried, and
stressed out as a result of \$37000 resistance. Lt. Sansone had no other reasons for speaking
discourteously towards [87(2)(b)] and said it was never his intention to do so.
Police officers must always maintain a higher standard of integrity than what is generally
expected of others, and must treat every citizen with compassion, courtesy, professionalism, and
respect. NYPD Patrol Guide Procedure 200-02 (Board Review 32). However, in prior disciplinary
cases, the NYPD has held that the use of profane remarks during stressful situations or while an
officer is trying to get a chaotic situation under control, does not constitute misconduct, <u>DAO-DCT</u>
Disciplinary Case No. 2017-17005 (Board Review 33).
Although PO Rodriguez had no independent recollection of using any profanities towards
the cellphone video depicts him telling \$87000 to "stop fucking resisting," during
the officers attempts to obtain \$87(2)(6) hands.
Additionally, while it is not disputed that the officers' interaction with \$57(2)(0) was
seemingly a stressful encounter, the video evidence established that Lt. Sansone's use of profanity
toward \$87(2)(b) was made after \$87(2)(b)
was handcuffed and restrained \$87000

Allegation (K) Force: Lieutenant David Sansone used physical force against \$ \$7(2)(5) Allegation (M) Discourtesy: Lieutenant David Sansone spoke discourteously to \$37(2)(5) Allegation (N) Discourtesy: Lieutenant David Sansone acted discourteously toward \$57(2)(5) It is not disputed that Lt. Sansone pushed and spoke discourteously to \$87(2)(b) said that he stood approximately six to seven feet away from the officers and and recorded the incident on his cellphone. Lt. Sansone approached and pushed on his chest with both hands, and then ordered \$87(2)(b) to "back off." took approximately two steps backwards as a result of Lt. Sansone's push. None of the officers gave § 87(2)(b) any orders to move back prior to Lt. Sansone's push, nor was close to the officers and § 87(2)(b) at the time he was pushed. At some point, requested Lt. Sansone's name. Lt. Sansone approached him and said, "Do you think now is the time to ask me for my fucking name?" \$87(2)(b) panned his camera towards Lt. Sansone's badge, captured Lt. Sansone's name, and said he no longer needed Lt. Sansone's name. Lt. Sansone walked away, but continued to use profanities towards \$87(2)(b) none of which § 87(2)(b) recalled. cellphone video shows § 87(2)(b) standing approximately six feet away from the officers and \$87(2)(b) at the time he begins the recording. At 00:10, \$87(2)(b) couple of steps forward, and appears to be approximately three to four feet away from the officers Lt. Sansone has his back towards \$87(2)(b) At 00:20, Lt. Sansone turns towards \$87(2)(b) and says, "Back up! Back up." \$87(2)(b) appears to reply, "I am not moving." At 00:24, Lt. Sansone approaches \$87(2)(b) and uses his left hand to push what appears to be \$57(2)(6) shoulders. The camera shakes and slightly pans away from the officers At 00:25, § 87(2)(b) who still appears to be standing at his original position, says to Lt. Sansone, "Yo!, What the fuck, I am standing right here." § 87(2)(6) standing approximately three feet away from Lt. Sansone. At 00:30, Lt. Sansone approaches and pushes \$87(2)(b) on his shoulders a second time. \$87(2)(b) appears to take a step backwards. At 00:32, § 87(2)(b) says to Lt. Sansone, "I am standing still." At 00:33, Lt. "Back up for my safety," and "Will you stop moving up on me." Sansone says to § 87(2)(b) who is still standing approximately three to four feet away, tells Lt. Sansone that he is not moving and standing still. At 00:46, \$87(2)(b) is handcuffed. At 01:06, \$87(2)(b) Lt. Sansone that he had no reason for pushing \$87(2)(6) At 01:45, additional officers arrive. At 01:57, Lt. Sansone approaches \$87(2)(b) a third time, and orders him to back up. replies that he is not doing anything. At 02:01, Lt. Sansone says \$87(2)(b) is making him nervous because he keeps coming up on a police scene. Lt. Sansone then points forward and yells, "Back up." At 02:05, \$87(2)(b) asks Lt. Sansone why he has to go any further from where he is standing. Lt. Sansone yells and replies that \$87(2)(b) keeps moving closer to the officers. At 02:16, PO Rodriguez approaches \$87(2)(b) points forwards, and says to "Sir, just stand over there," and tells him to give the officers a little bit more space. At asks Lt. Sansone for his name. At 02:49, Lt. Sansone approaches and yells, "Do you think now is the time to ask me my name?" §87(2)(b) replies yes. At 02:53, Lt. Sansone tells \$87(2)(b) to wait, and that he will tell \$87(2)(b) his name. pans the camera towards Lt. Samone's badge, captures Lt. Sansone's name, and says to Lt. Sansone, "I got your name. It's all right." Lt. Sansone responds, "good, then we're square" and walks away from \$87(2)(b) At 03:04, Lt. Sansone walks back towards \$87(2)(b) unprompted and whilst pointing towards \$87(2)(b) who is being picked off the ground by officers, and yells at \$87(2)(b) "Do you see what just fucking happened?" PO Rodriguez places his hand on Lt. Sansone's chest, and stands between \$87(2)(b) and Lt. Sansone. At 03:08. Lt. Sansone says to \$\frac{87(2)(6)}{2} "You have the fucking nerve (inaudible)" and "You did nothing to fucking help us." At 03:20, Lt. Sansone says to \$87(2)(b) "Fuck you."



 PO Rodriguez has been a member of service for 18 years, and this is the first CCRB complaint to which he has been a subject.

Mediation, Civil, and Criminal Histories

- This case was not eligible for mediation.
- On January 20, 2022, a Notice of Claim inquiry was sent to the NYC Office of the Comptroller, and the inquiry is still pending. The results will be added to the case file upon receipt (Board Review 36).

• [§ 87(2)(b)] [§ 8	86(1)(3)&(4)] [§ 8/(2)(c)]		
Squad No.:	1		
Investigator: _	Enoch Sowah Signature	Print Title & Name	01/24/2022 Date
Squad Leader: _	Mgr. Joy Almeyda Signature	Print Title & Name	
Reviewer: _	Signature -	Print Title & Name	 Date